

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

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Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 22 December 2004
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves - Wisconsin River Rail Transit Commission

Because of the holidays, this mailing is going out early and the Agenda is less detailed than usual. If a more detailed Agenda is prepared prior to the meeting, it will be duly noticed. *Happy Holidays!*

Wisconsin River Rail Transit Commission Executive Committee Meeting – Friday, 7 January 2005 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Commissioners – if you will not be attending the meeting, please call 608.342.1057.

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S ADOPTED CALENDAR FOR 2005 MEETINGS:

January 7 th	XCom
February 4 th	Full Commission
March 4 th	XCom
April 8 th	XCom
May 6 th	Full Commission – WRRTC Election of Officers
June 10 th	XCom
July 8 th	XCom
August 5 th	Full Commission
September 9 th	XCom
October 7 th	XCom
November 4 th	Full Commission
December 9 th	XCom

Unless otherwise noticed, the Commission's meetings are normally held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

To: Local News Media – For Your Information
County Clerks in WRRTC's Region – Please Post
Thank you for your assistance.

To learn more about WRRTC, please visit our website at ***www.wrrtc.org***

WISCONSIN RIVER RAIL TRANSIT COMMISSION
Executive Committee Meeting – Friday, 7 January 2005 at 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Estimated time: 5 minutes

- 1. Call to Order – Chairman Shroble**
- 2. Roll Call**
- 3. Proof of Public Notice**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes** from the 10 Dec 2004 Full Commission meeting – Joni Graves

Estimated time: 20 minutes

- 6. WSOR Monthly Operator's Report – Ken Lucht**
 - a) Crawford Junction Interchange

Estimated time: 20 minutes

- 7. WisDOT Report – Frank Huntington**

Estimated time: 35 minutes

- 8. ACTION ITEMS:**
WRRTC Financials & Contracts
 - a) Treasurer's Report – Jim Matzinger
 - b) Consideration of action on invoices received by WRRTC – Jim Matzinger
 - c) Project Funding Update – Jim Matzinger
 - d) Signing of Attachment 6 to Agreement No. 0490-40-48(d), approved at the December 2004 meeting, for three-year amended lease terms to the Operator's Agreement with an annual rent obligation for the years 2005-2007 in the amount of \$25,000/year (through December 31, 2007).

Forwarded from the December 2004 meeting:

- e) Ad-hoc staffing sub-committee update – Steve Foye, Chair
- f) Dane County and SWWRPC proposals for continuing staff services (provided in the Dec mailing)

Estimated time: 40 minutes

- 9. POSSIBLE ACTION ITEMS:**
Updates/Old Business
 - a) WRRTC Appointments to the Joint Project Committee with EWCRC
 - b) Sauk Bridge Study Update – Jim Matzinger
New Business:
 - c) **Advocacy Ad-Hoc Sub-Committee:** At the December meeting, the Executive Committee took action to create a three-person ad-hoc committee to explore the possible value of WRRTC (perhaps with other RTCs) engaging a lobbyist to help advance its interests. Karl Nilson has volunteered to serve on the committee and two other volunteers are being sought.
 - d) **Discussion: WRRTC policy questions re commission terms and elections.**
 - e) **Request by Lyle Harris, Ironman Wisconsin Triathlon, to use the Park Street Bridge at Dayton Avenue for the 2005 event (Sept 11, 2005).**

- 10. Adjournment.**